

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
June 21, 2016

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, June 21, 2016 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Cessna moved to approve a request from the Finney County Historical Society for a waiver of the sign ordinance and fee for three signs to be placed at Third Street & Kansas Avenue, the Main Street zoo entrance and the north zoo fence west of the museum from July 3–10, 2016. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to allow the Mayor to declare Garden City as a Community Supporting Breastfeeding Community as requested by St. Catherine Hospital. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Congratulations to the Electric Department on the occasion of receiving the American Public Power Association's 2015 Safety Award.

Assistant to the City Manager Cottrell presented an update on the Southwest Chief Route Improvement TIGER grant project.

Fire Chief Shelton presented an update regarding the recent Public Protection Classification (PPC) summary report prepared by Insurance Services Office, Inc. (ISO).

Staff provided items of information for Governing Body review including the following: from Director of Aviation Powell, the monthly activity report, from Neighborhood Development Services Director Kentner the building and code compliance report, from Finance Director Hitz the monthly financial report, from Fire Chief Shelton the monthly activity report, and from Zoo Director Newland the monthly activity report.

Meetings of note:

- June 23, 2016 - Sparq Natural Gas - Dual Fuel CNG Dump Truck Demo & Presentation at U Pump It at 156 N. Campus Drive at 8:00 a.m.
- July 4, 2016 - Annual Fireworks Display at Finney County Exhibition lot at approximately 9:45 p.m. with the Garden City Municipal Band performing at Lee Richardson Zoo from 7:00 p.m. - 10:00 p.m.
- July 9, 2016 - Jungle Run II Car Show at Lee Richardson Zoo from 11:00 a.m.- 2:00 p.m. with registration from 8:00 a.m. - 11:00 a.m.
- July 9, 2016 - Finney County Historical Museum 7th Annual Flea Market Festival of Antiques, Collectibles, Art and Crafts from 8:00 a.m. - 2:00 p.m.
- July 27 - 31, 2016 - Finney County Fair
- July 30, 2016 - Downtown Summer Sidewalk Sales featuring the 2nd Annual Downtown ChowDown, Watermelon Feed, and Sidewalk Chalk Art Contest
- August 10 - 14, 2016 - Southwest Kansas Pro-Am
- August 20, 2016 - Downtown Vision's 2016 Art Banner Walk

3/4	\$ 11.15	\$ 13.94	\$ 16.03	\$ 17.63	\$ 19.39	\$ 20.36	\$ 20.36
1	\$ 12.65	\$ 15.81	\$ 18.18	\$ 20.00	\$ 22.00	\$ 23.10	\$ 23.10
1.5	\$ 15.15	\$ 18.94	\$ 21.78	\$ 23.96	\$ 26.35	\$ 27.67	\$ 27.67
2	\$ 23.90	\$ 29.88	\$ 34.36	\$ 37.97	\$ 41.57	\$ 43.65	\$ 43.65
3	\$ 42.65	\$ 53.31	\$ 61.31	\$ 67.44	\$ 74.18	\$ 77.89	\$ 77.89
4	\$ 61.15	\$ 76.44	\$ 87.90	\$ 96.69	\$103.36	\$111.68	\$111.68
6	\$ 80.15	\$100.19	\$115.22	\$126.74	\$139.41	\$146.38	\$146.38
8	\$130.15	\$162.69	\$187.09	\$205.80	\$226.38	\$237.70	\$237.70
*10	\$148.90	\$186.13	\$214.04	\$235.45	\$258.99	\$271.94	\$271.94

***Water Usage Rates:** Cover operations, maintenance, contract engineering and planned improvements and purchases.

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Finance Director Hitz reviewed the 2017 Budget – General Fund (#01).

Commissioner Cessna moved to approve the bid from Emery Sapp & Sons, Inc., for taxilane, ARFF and fuel farm access road reconstruction at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-38).

Bidder	AIP Base Bid	Non-AIP Base Bid	AIP Bid Alternative	Total
Emery Sapp & Sons, Inc.	\$702,248.40	\$60,901.25	\$398,588.15	\$1,161,737.80

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve a waiver to allow dual occupancy in East Garden Village Manufactured Home Park. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve and appoint Stacy Regan-Green to serve a three-year term beginning July 2016 – July 2019 on the Zoo Advisory Board. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the following:

1. The Governing Body considered and approved Task Order Number 4 between the City of Garden City and HNTB for Construction Observation Services for taxilane, ARFF and fuel farm access road reconstruction at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-38).
2. The Governing Body considered and approved the Application for Federal Assistance for the taxilane, ARFF and fuel farm access road

reconstruction at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-38).

3. The Governing Body considered and approved licenses for June 21, 2016.

Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Law adjourned the meeting since there was no further business before the Governing Body.

Chris Law, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna stated he attended the American Junior Golf Association luncheon at Buffalo Dunes Golf Course and thought it was a huge turnout for golfers. Commissioner Cessna congratulated Golf Professional Wasinger for being recognized as the AJGA 2015 Golf Professional of the Year. Commissioner Cessna commended St. Catherine Hospital and local businesses for being progressive with the encouragement of breastfeeding. Commissioner Cessna congratulated and thanked Fire Chief Shelton and staff for their work with the Insurance Services Office, Inc. (ISO) and receiving a 2 rating. Commissioner Cessna congratulated the Electric Department on receiving the American Public Power Association's (APPA) 2015 Safety Award.

Commissioner Dale echoed Commissioner Cessna's comments on the Electric Department's national APPA Safety Award and reiterated that the City employees are the No. #1 asset of the City. Commissioner Dale thanked the Police Department for all of their work at the Beef Empire Days Parade and stated he knew it took a lot of officers and time to have a safe and fun parade for the community.

Commissioner Doll congratulated and thanked St. Catherine Hospital on all the great programs that are offered to citizens of Garden City and the surrounding areas. Commissioner Doll congratulated the Electric Department on receiving the APPA 2015 Safety Award. Commissioner Doll commented that she recently took a trip on the train and is excited to see the improvements happening with the rail system and is thankful to have that service here in Garden City for the community. Commissioner Doll congratulated the Fire Department on the new ISO rating and stated that it's wonderful to have our community in such an elite group.

Mayor Law gave kudos to the Electric Department for their APPA 2015 Safety Award and stated it was a great accomplishment. Mayor Law congratulated Golf Professional Wasinger on the 2015 AJGA Golf Professional of the Year Award.

Mayor Law commended St. Catherine Hospital and the businesses in town that are supporting breastfeeding.

Commissioner Fankhauser congratulated the Electric Department on the APPA 2015 Safety Award. Commissioner Fankhauser thanked all the emergency first responders that responded to the hostage situation on May 31 and stated it was well handled. Commissioner Fankhauser inquired about recent delays at Garden City Regional Airport. Director of Aviation Powell stated the majority of the delays are due to weather; however there were a few mechanical delays.